2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053428

Entity Name: DIGITAL MATRIX, LLC

Current Principal Place of Business:

3300 SOUTH DIXIE HIGHWAY 1-276

WEST PALM BEACH, FL 33405

Current Mailing Address:

3300 SOUTH DIXIE HIGHWAY 1-276 WEST PALM BEACH, FL 33405 US

FEI Number: 20-5516271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS, JEFF 3300 SOUTH DIXIE HIGHWAY 1-276 WEST PALM BEACH, FL 33405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFF WEISS 04/20/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMGRTitleMGRNameWEISS, JEFFNameLE, THUY

Address 3136 BOLLARD ROAD Address 3136 BOLLARD ROAD

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF WEISS MANAGER 04/20/2015

FILED Apr 20, 2015

Secretary of State

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